

OLP FINANCIAL SERVICES PAKISTAN LIMITED

OLP Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi
T: 021-35144029-40 UAN: 111 24 24 24
E: olp@olpfinance.com
W: olpfinance.com

Date: October 06, 2025

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

CHANGE OF DIRECTOR

We have to inform you that the Board of Directors has approved the resignation of Ms. Keiko Watanabe as the Director of OLP Financial Services Pakistan Limited. The casual vacancy arising out of her resignation will be filled in due course subject to the approval of the Securities and Exchange Commission of Pakistan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,



SALMAN ALI
Company Secretary

CC: Director /HOD Surveillance,
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Islamabad